

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000075500

FILED
Sep 23, 2011
Secretary of State

Entity Name: ADVANCED ENERGY CONSTRUCTION, INC.

Current Principal Place of Business:

1497 MAIN STREET
SUITE 325
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1497 MAIN STREET
SUITE 325
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-3268188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDACK, DAVID L
1497 MAIN ST.
SUITE 325
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID OLDACK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLDACK, DAVID L
Address: 1497 MAIN ST. SUITE 325
City-St-Zip: DUNEDIN, FL 34698 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID OLDACK

PRES

09/23/2011

Electronic Signature of Signing Officer or Director

Date